

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: September 14, 2005

From: Eloisa Villadolid

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
FINANCIAL ASSISTANCE DIVISION

Subject: September 30, 2005 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Department of Housing and Community Development, Room 183/185, 1800 Third Street, Sacramento, California 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the August 25, 2005 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Joe Serna, Jr. Farmworker Housing Grant Program
- V. Multifamily Housing Program – Supportive Housing
- VI. Emergency Housing and Assistance Program Capital Development
- VII. Public Comment
- VIII. Committee Member Items
- IX. Announcements
- X. Adjournment

Refer questions or requests for additional information to Eloisa Villadolid, Committee Secretary, prior to the Committee meeting at (916) 445-2662, or in writing to Eloisa Villadolid, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

**State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
AGENDA**

www.hcd.ca.gov/news/events

Friday, September 30, 2005

10:00 A.M.

**Department of Housing and Community Development, Room 183/185
Sacramento, CA 95814**

ROLL CALL:

Dick Schermerhorn, Chairperson
Noreen Beiro
Michael Carnes
Peter Case
Michael Carroll
Jack Farris
Lynn Jacobs
Dan Lopez
Antonio Pizano
Jim Rathbone
Margaret Schrand
Ruth Schwartz
Ann Sewill
Linn Warren

MINUTES:

PAGES

Minutes of the August 25, 2005 Meeting

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I. ABSTENTIONS

II. CONSENT CALENDAR

The following items are informational only:

- A. Multifamily Housing Program – General
Committee update on previously approved projects

Highland Property Development, LLC
Casa del Sol I & II and Casa West Apartments
Desert Hot Springs, Riverside County

Highland Property Development, LLC
Villa del Este Apartments
Calexico, Imperial County

- | | | |
|----|--|---|
| B. | Multifamily Housing Program – Supportive Housing
Committee update on previously approved project | |
| | The Salvation Army, a Non-Profit Corporation
<i>The Salvation Army Tenderloin Housing and Community Center</i>
San Francisco, San Francisco County | |
| C. | Funding Activity Report (FAR) | 2 |
| D. | Proposition 46 Status Report | 1 |

III. PUBLIC COMMENT

IV. Joe Serna, Jr. Farmworker Housing Grant Program Action Items Request for New Proposition 46 Program Grants

- | | | |
|----|---|---------------|
| A. | Coachella Valley Housing Coalition
Request for a New Program Grant
Nuestro Orgullo
Mecca, Riverside County | (\$1,500,000) |
| B. | Pacific Southwest Community Development Corporation
Request for a New Program Grant
Brawley Pioneer Homes
Brawley, Imperial County | (\$1,500,000) |

V. Multifamily Housing Program – Supportive Housing Action Item Request for New Proposition 46 Program Loan

Resources for Community Development Request for a New Program Loan Villa Vasconcellos Walnut Creek, Contra Costa County	(\$4,939,154)
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VI. Emergency Housing and Assistance Program Capital Development

Action Item

Request for New Proposition 46 Program Loan

Calvary Christian Church Center
of Sacramento, California, Inc.

Request for a New Program Loan

Men's Overcomers Transitional Program

Sacramento, Sacramento County

(\$650,000)

VII. PUBLIC COMMENT

VIII. COMMITTEE MEMBER ITEMS

IX. ANNOUNCEMENTS

X. ADJOURNMENT

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